



**Board of Supervisors
County of Louisa
Monday, June 17, 2019
Louisa County Public Meeting Room
5:00 PM**

I. Call to Order - 5:00 p.m.

Closed Session

II. Administrative Items - 6:00 p.m.

1. Invocation - Mr. Babyok
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Jun 3, 2019 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of June 2019
6. Consent Agenda Items
 1. Resolution – Authorizing the Adoption and Approval of Employee Policies and Handbook
 2. Resolution – To Approve and Award a Contract for Supplying and Delivering Bottled Drinking Water
 3. Resolution – Honoring the Life of Hugh Blair Wilson
 4. Resolution – Amending the Bylaws for the Commission on Aging
 5. Resolution – Authorizing the CAD System Upgrade and Server Replacement Projects

III. Recognitions

1. Presentation – Recognizing Sandra Robinson

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion – Code Enforcement Cases - Ordinances and Enforcement

VI. Unfinished Business

VII. New Business/Action Items

VIII. Reports of Officers, Boards and Standing Committees

1. Committee Reports
2. Board Appointments
3. County Administrator's Report

IX. Public Hearings

1. Resolution – To Approve/Deny Application CUP2019-05 Louisa County Parks Recreation and Tourism Applicant; Christopher and Laura Denkers Owners; James Smith, Agent - Conditional Use Permit Request

2. Resolution – CUP2019-06 Louisa County Parks Recreation and Tourism Applicant; Cooper Vineyards, LLC Owner; James Smith, Agent - Conditional Use Permit Request

X. Adjournment

The Louisa County Board of Supervisors reserves the right to amend and/or change the Agenda the day of the meeting.

BY ORDER OF:
R. T. WILLIAMS, JR., CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA